

## AGENDA

### JOINT COMMISSION ON SHARED SERVICES INITIATIVES April 28, 2011

**COMMITTEE:** Joint Commission on Shared Services Initiatives

**DATE:** April 28, 2011

**TIME:** 7:30 a.m.

**LOCATION:** County Courthouse, Room 2550

**COMMITTEE CHAIR:** Dave Duax

**RECORDER:** Jeanna Allen

Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie

City- Dave Duax, Jackie Pavelski, Kerry Kincaid

School - Carol Craig, Kathryn Duax

Staff: Tom McCarty, Mike Huggins, Ron Heilmann, Jeanna Allen, Linda DesForge

**AGENDA ITEM #1:** Call to Order.

**AGENDA ITEM #2:** Approval of minutes of Joint Commission on Shared Services Initiatives meeting of March 24, 2011.

**AGENDA ITEM #3:** Discussion of the final draft of the Annual Report for the Joint Commission on Shared Services Initiatives.

**AGENDA ITEM #4:** Discussion of the draft Mission Statement for the Joint Commission on Shared Services Initiatives.

**AGENDA ITEM #5:** Discussion of the workshop on May 10, facilitated by Craig Rapp, LLC.

**AGENDA ITEM #6:** Discussion of community recreational programs shared between the School District and the City of Eau Claire.

**AGENDA ITEM #7:** Discussion of future agenda items.

**AGENDA ITEM #8:** Adjournment.

**FUTURE MEETING DATES:**

**TIME:**

**LOCATION:**

Tuesday, May 10, 2011  
(Workshop #2 - tentative)

8 a.m. – 1 p.m.

Courthouse

Thursday, May 26, 2011

7:30 a.m.

City Hall

Tuesday, June 21, 2011  
(Workshop #3 - tentative)

8 a.m. – 1 p.m.

Courthouse